Meeting Minutes Transmittal

WESF **Project Managers Meeting** 825 Jadwin/Room 340 Hanford, Washington October 2, 2003

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with content only and are not intended to imply agreement to any commitments.

Date: 10-29-03

Date:

Project Manager Representative, FH WMP

Date:

WESF Administrative Record	H6-08
RD Hildebrand	A6-38
FW Bond	B5-18
KA Conaway	B5-18
FM Simmons	S6-81
J Swenson	X4-01

WESF PROJECT MEETING 825 Jadwin/Room 340/700 Area Hanford, Washington October 2, 2003

10:00 a.m. to 10:30 a.m.

Agenda

I.	Approval	of August 2	8, 2003	WESF	Project	Meeting	Minutes	(Ecology/De	OE-
	RL/FH)		F						٠
				48.2					

- II. Operational Status
- III. Project Specific Issues
 - A. Part B Permit Application status
 - B. Cs/Sr project status
 - C. M-092-01 status
- IV. General DiscussionsA. Status of Applicable Milestones
- V. Status of Actions
- VI. New Action Items
- VII. Next Project Managers Meeting

WESF PROJECT MEETING MINUTES

Project Managers Meeting 825 Jadwin/Room 340 Hanford, Washington

October 2, 2003

- I. Approval of August 28, 2003 WESF Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Operational Status (Fen Simmons FH)
 - The operational status is unchanged. There are no drums on the pad.
- III. Project Specific Issues
 - A. Part B Permit Application status
 - Jeanette Hyatt (FH) opened the discussion regarding what approach to take with the Part B since the project is now on hold (see item 3B). Ecology originally agreed to not require a Part B to move the capsules into storage and to allow the project to proceed under a modified Part A. The parties agreed to hold internal discussions and schedule a workshop in January 2004 to discuss a path forward.
 - B. Cs/Sr project status
 - 1. Ken Hladek (FH) reported that there is no funding identified for the cesium/strontium dry storage project for FY 2004, and the project is on hold.
 - C. M-092-01 status
 - 1. Fen Simmons noted that M-092-01 is the upgrades milestone associated with the capsules kept in wet storage until 2018. The milestone due date is 12/30/09. Jeanette Hyatt stated that if there is any information that allows expediting the schedule, it will be provided to Ecology before the January 2004 workshop.
- IV. General Discussions
 - A. Status of Applicable Milestones
 - 1. There was no discussion of applicable milestones.
- V. Status of Actions (report attached)
 - A. 930 The parties agreed that the status of this action will remain on hold indefinitely because there is no current funding for the dry storage project.
 - B. 933 This action was discussed under item 3C.
- VI. New Action Items
 - A. A new action was established to discuss options regarding the Part B permit application. Fen Simmons will coordinate the discussions on the Part B.

VΠ.

Next Project Managers Meeting
A. The next meeting was scheduled for October 30, 2003.

Environmental Request Information System Status Task Report

Group by Facility Filtered on: Status = Open; Category = PMM; Project = WMP

Waste Encapsulation Storage Facility

Task ID: 930

Task Lead: Simmons, Fen

Develop concurrence on the SEPA checklist.

Waste Management Project/Waste Encapsulation Storage Facility

POC: Simmons, Fen

Category:

PMM

Open Date:

7/24/2003

Due Date: Closed

Description

Develop concurrence on the SEPA checklist.

Date

Status

10/2/2003

This action will remain on hold indefinitely because there is no current funding for the dry storage project.

8/28/2003

Paul Dunigan has indicated a SEPA checklist is not required for a Supplemental Analysis. A scoping meeting will be scheduled and Ecology will be invited to attend the scoping meeting which will include the

cultural resources and ecological resources review.

7/24/2003

Action opened.

Task ID: 933

Task Lead: Simmons, Fen

Provide updates on the M-092-01 milestone.

Waste Management Project/Waste Encapsulation Storage Facility

POC: Simmons, Fen

Category:

PMM

8/28/2003 Open Date:

Due Date: Closed

Description Provide updates on the M-092-01 milestone.

Date

10/2/2003

Any information that allows expediting the schedule will be provided to Ecology before the January 2004

8/28/2003 Action opened.

Task ID: 973

Task Lead: Simmons, Fen

Coordinate discussions on Part B permit application options.

Waste Management Project/Waste Encapsulation Storage Facility

POC: Simmons, Fen

Category:

PMM

Open Date: 10/2/2003

Due Date:

Closed

Description Coordinate discussions on Part B permit application options.

Date

Status

10/2/2003

Task opened.

WESF Project Managers Meeting 825 Jadwin/340/700 Area Hanford, Washington

October 2, 2003

Attendance List

Name	Organization	Phone Number	MSIN
Jannette Hyatt	FH-EP	376-7923	48-40
RAHIBELIANE	POE-RL	373-9626	
Kathy Conauny	Ecology	736 3045	B5-18
Rick Bond	Ecology	736-3007	
Fon Simmans	FH-EP	322-0412	H8-48
PAUL W. MARTIN	F4-EP	376-6620	73-04
KEN HLADEK	FH-WM?	372-3272	118-94
Joel Williams Di.	FH-EP	376-4782	148-40
Herlen Hage	PH/EP	373-0431	48-40
Brett mRaines	FH	376-3640	73-28
Collen Mattlin	DOE-RL	376-2385	
TODY MEXARS	DOE-	376-8981	A5-15
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